

# Wisconsin Tax Information Referral Form

INFORMATION ON INDIVIDUAL				INFORMATION ON BUSINESS		
Person's name				Business name		
Street address				Street address		
City	State	Zip		City	State	Zip
Social security number		Date of birth		Employer identification number		
Occupation  Marital status <i>(check one)</i> <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Head of household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated				What kind of business? (e.g., grocery store)		

1. Type of tax violation *(check all that apply)*

☐ Income tax or withholding tax   
 ☐ Sales and use tax   
 ☐ Corporation franchise/income tax   
 ☐ Other

2a. Amount of unreported income and tax years *(fill in tax years and dollar amounts, if known; e.g., TY 2006, \$20,000)*

TAX YEAR	AMOUNT	TAX YEAR	AMOUNT	TAX YEAR	AMOUNT	TAX YEAR	AMOUNT
	\$		\$		\$		\$

2b. Other type of tax violation, for example overstated expense, wrongly claimed dependent, ineligibility for certain credits, etc. Describe in comments below.

Comments. Briefly describe who, what, where, when and how. *(Attach 2nd page if more space is needed.)*

3. Are books / records available?      ☐ Yes      ☐ No

4. Do you consider the taxpayer dangerous?      ☐ Yes      ☐ No      If yes, why?

5. Banks, financial institutions used by taxpayer:

Name			Name		
Address			Address		
City	State	Zip	City	State	Zip

6. Please describe how you learned and/or obtained the information in this report *(attach 2nd page if more space is needed)*:

7. If we have additional questions, can we contact you?      ☐ Yes      ☐ No

8. Do you want to remain anonymous?      ☐ Yes      ☐ No

Your name  Address  City      State      Zip  Telephone number <i>(include area code)</i>	<b>Mail this form to:</b> Wisconsin Department of Revenue Audit Bureau, Unit E, MS 5-144 PO Box 8906 Madison WI 53708-8906  <b>Fax:</b> 608-267-0834  <b>Questions about this form:</b> Call 608-266-6639
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2. Comments. Briefly describe who, what, where, when and how.

6. Please describe how you learned and/or obtained the information in this report: